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TO BE FILED UNDER SEAL

By Email

The Honorable James Orenstein
U.S. Magistrate Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Re: United States v. Lucio Celli, 18-MJ-1101
Application for Court Order To Produce Lucio Celli's Records

Judge Orenstein:

We are conducting an investigation of Mr. [REDACTED]. In pursuing this investigation, we requested records from the [REDACTED] [REDACTED] on December 10, 2018 and have not yet received a response. To ensure that we have a complete set of records as soon as possible, we are seeking the Court's assistance and request that the Court sign the enclosed proposed order requiring [REDACTED] to provide records relating to Mr. Celli.

Thank you for your attention to this matter.

Respectfully submitted,

/s/Leticia M. Olivera
Leticia M. Olivera
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(718) 330-1253

cc: Kayla Bensing, AUSA (via email)